



SHELL ELECTRIC HOLDINGS LIMITED

蜆壳電器控股有限公司

(Incorporated in Bermuda with limited liability)

CLOSURE OF REGISTER OF MEMBERS FOR THE ANNUAL GENERAL MEETING

Notice is hereby given that the register of members of Shell Electric Holdings Limited (the “**Company**”) will be closed from Monday, 19 August 2024 to Thursday, 22 August 2024, both days inclusive, during which period no transfer of shares will be effected for the purpose of ascertaining the members’ entitlement to attend and vote at the annual general meeting to be held on Thursday, 22 August 2024 (the “**AGM**”). In order to be eligible to attend and vote at the AGM, all share transfers, accompanied by the relevant share certificates, must be lodged with the Company’s Hong Kong Transfer Agent, Tricor Standard Limited, 17/F, Far East Finance Centre, 16 Harcourt Road, Admiralty, Hong Kong not later than 4:30 p.m. on Friday, 16 August 2024.

By Order of the Board
Shell Electric Holdings Limited
YUNG Kwok Kee, Billy
Chairman

Hong Kong, 19 July 2024